

PLEASE NOTE date, time, and location of meeting

**SCHOOL DISTRICT OF WEST DE PERE
REGULAR BOARD MEETING
High School Library – 665 Grant Street
December 18, 2017
5:00 p.m.**

- I. Call meeting to order
- II. Pledge of Allegiance
- III. Consider approval of the agenda
- IV. Open meeting to floor for fifteen minutes to enable district residents to bring items of general concern to the attention of the Board
- V. Recognition of District Students and Staff
- VI. Consider approval of the minutes of the November 15, 2017 regular meeting and November 27, 2017 special meeting
- VII. Consider approval of the Treasurer's Report
- VIII. Consider bills as presented and previously paid bills for payment approval
- IX. Old Business
 - A. Trades Career Academy Update
 - B. Alternative Program Update
 - C. Facilities Update
 - D. Consider The Farmory Memorandum of Understanding [revised]
 - E. Consider Girls Swimming Co-operative Program
 - F. Consider adoption of the following curriculum and policy items as previously presented:
 - AP Economics
 - 1114-Website Accessibility Policy
 - 5400.1 & (R)-Early College Credit/Youth Options Program & Eligibility Guidelines
 - 6191-Title I Family Engagement Policy
- X. New Business
 - A. Consider Curriculum and Policy Committee Report and the following for approval:
 - Myth to Modern Literature [eliminate]
 - 2352-Elementary School Associate Principal/Summer School Director [adopt]
 - 4241-Clerical Aide – Summer School [adopt]
 - B. Annual Review of Public Law 81-874 Impact Aid policies and procedures
 - C. Consider Staffing Issues
 - D. Consider Appointment of Deputy Clerk for School Board Elections
 - E. Consider Property, Liability, Boiler, Auto, Crime, and Workers Compensation Insurance
 - F. Consider WASB Convention Resolutions and Preparation
 - G. February Regular Meeting Date
- XI. Reports and Communication
- XII. Adjourn